



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/11/08 at 8 pm*

**Tuesday, July 8, 2008**

8:30 **Breakfast Meeting** with County Executive (6th floor Council Conference Room)

9:45 **INVOCATION** - Reverend Monsignor Francis G. Kazista, Saint John the Baptist Catholic Church, Silver Spring

9:50 **PRESENTATION** - Proclamation in recognition Mattie Stepanek week in Montgomery County, by Councilmembers Leventhal and Andrews

9:55 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: June 12, 2008

(2) 10:00 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve Village of Drummond Regulations governing Building and Demolition Permits (Drummer)  
*Action is tentatively scheduled for 7/15/08.*
- B. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Source: Federal Grant) (Davidson)  
*Public hearing is scheduled for 7/22/08 at 1:30 pm.*
- C. **Action** - Resolution to petition the State for matching funds for Montgomery College: \$29,801,000 for construction of Rockville Science Center (Sherer)
- D. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Samantha Y. Davis (Ferber)
- E. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Rebecca L. Reynolds-Ramirez, Jennifer L. Sides (Ferber)

(2) 10:00 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Cheryl Markey (Alternate), Joseph O. Vallina, III (Primary), Marlene Schooler (Alternate) (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Morton A. Davis (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Michelle Shay (Chair), Barbara A. Ott (Vice Chair) (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Peter Q. Buitrago, Larry F. Smucker, Felix Ed Gonzalez II, Cheryl R. Kravitz, Louellen Stedman, Jan Stohlman, Jessica Marks, Timothy B. Warner (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Stephen D. Poor (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Rhona Carol Sollod, Richard D. Sharp, Katherine Harris Gray, Carol L. Alter, Marian H. VanBronkhorst, Alan B. Sternstein, Kwabena O. Tuffour (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Michael Cox, Elizabeth Moore (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Michael C. Fomalont (Ferber)

(3) 10:10 **UPDATE** - FY09 Operating Budget (Farber)

(4) 10:45 **WORKSESSION** - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill/Faden)  
*Action is tentatively scheduled for 7/22/08.*

(5) 11:00 **WORKSESSION** - Ballot language for referendum on County law (Faden)

11:15 **RECESS** - *11:30 Lunch Meeting with Board of Education (SCCR)*

(6) 1:30 **PUBLIC HEARING** - **Bill 23-08**, Commission on Veterans Affairs - Establishment (Faden)  
*HHS Committee worksession tentatively scheduled for 7/10/08.*

- (7) 1:30 **PUBLIC HEARING - Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset (Faden)  
*PHED Committee worksession tentatively scheduled for 7/10/08.*
- (8) 1:30 **PUBLIC HEARING - Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)  
*T&E Committee worksession tentatively scheduled for 7/14/08.*
- 2:00 **DISTRICT COUNCIL SESSION**
- (9) A. **Action** - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs (Zyontz)  
*PHED Committee recommends approval.*
- (10) B. **Action** - Zoning Text Amendment 08-02, Landscape Contractors - Commercial Transition (CT) Zone (Zyontz)  
*PHED Committee recommends approval as amended.*
- (11) C. **Action** - Zoning Text Amendment 08-01, Green Area - Definition (Zyontz)  
*PHED Committee recommends approval as amended.*
- 3:00 **ADJOURN**
- (12) 7:30 **PUBLIC HEARING - Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)  
*PS Committee worksession tentatively scheduled for 7/24/08.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 15, 2008:**

Board of License Commissioners: Sarah (Dee) Carl Metz

Board of Registration for Building Contractors: Sam A. Simaika

Board of Social Services: Nazeh Natur, Ronald S. Little, Bruce W. McGee, Debbie B. Riley

Commission on Health: Yusef R. Battle, Michelle N. Browne, Dan Ermann, Miryam C. Granthon, Konrad Laird Dawson, Joy Gill, Nayab Ali

Commission on Juvenile Justice: Jennifer D. Barman, Mark E. Resner, William O. Jawando, Katrina Y. Colleton, Dylan Presman, Khalid R. Randolph, Sarah Sherhols, Christine Bartlett, Ronald A. Wright

County-wide Recreation Advisory Board: Gregory J. Steis, Jerilyn Ray-Shelley

Criminal Justice Coordinating Commission: Samantha Y. Davis

Revenue Authority: Jonathan Powell

Silver Spring Urban District Advisory Committee: Jennifer Nettles, Neal L. Blake, Jon M. Lourie, Ernest Bland, Kay E. Weston

Wheaton Urban District Advisory Committee: L. Jeannette Feldner, Tameka W. Lucas, Toby Bozzuto, L. Blaine Charak

### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>July 15, 2008</b>	9:30 am	Regular Session
<b>July 22, 2008</b>	9:30 am	Regular Session
<b>July 22, 2008</b>	12:30 pm	Meeting with MACO
<b>July 29, 2008</b>	9:30 am	Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **July 15, 2008**

1:30 pm	ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone
1:30 pm	ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone
1:30 pm	Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge
1:30 pm	Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 CIP - \$2,500,000 for the Silver Spring Civic Building
1:30 pm	Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 CIP - \$16,720,000 for the Silver Spring Transit Center

#### **July 22, 2008**

1:30 pm	Supplemental appropriation to the County Government's FY09 Operating Budget – Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant
7:30 pm	<b>Bill 27-08</b> , Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses

#### **July 29, 2008**

1:30 pm	ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment
1:30 pm	ZTA 08-15, Arts or Entertainment Use - CBD Zones
1:30 pm	SRA 08-03, Arts or Entertainment Use - Validity Period



**If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**



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### ADDENDUM

Tuesday, July 8, 2008

#### (2) 10:00 CONSENT CALENDAR

- Add:**
- O. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$819,000 for National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)  
*Public Hearing is scheduled for 7/22/08 at 1:30 pm.*